

Diane Holzer, L.M.
Chair
Claudia Breglia, L.M.
Vice Chair
Donyale Abe
Anne Marie Adams, M.D.
Tesa Kurin, L.M.

MEDICAL BOARD OF CALIFORNIA

MIDWIFERY ADVISORY COUNCIL WEBEX ONLINE MEETING AGENDA

Thursday, December 3, 2020 1:00 p.m. -4:00 p.m. (Or Until Conclusion of Business)

Due to COVID-19 concerns and consistent with Executive Order N-29-20, there will not be a public location available for this meeting. This meeting will be available via WebEx:

Action may be taken on any item listed on the agenda.

Meeting times and order of agenda items are subject to change.

Please see last page for information on public participation.

Thursday, December 3, 2020 – Join WebEx Event Link (<u>Instructions</u>)

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 2. Public Comments on Items not on the Agenda Note: The Council may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code sections 11125, 111257(a)].
- 3. Approval of Minutes from the August 20, 2020 Midwifery Advisory Council Meeting
- 4. Report from the Midwifery Advisory Council Chair Ms. Holzer
- 5. Establishing Goals for the Midwifery Advisory Council Ms. Holzer
- 6. Report from the Task Force and Discussion Regarding Medi-Cal related issues Ms. Holzer
- 7. Report from the Task Force on the Licensed Midwife Annual Report and Discussion on Proposed Regulatory Language Ms. Abe
- 8. Update on Midwifery Related Legislation Mr. Bone
- 9. Discussion on Sunset Review Ms. Holzer
- 10. Program Update Ms. Morairty
 - A. Licensing Statistics
 - B. Hospital Reporting Form Statistics

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C. Enforcement Statistics

- 11. Discussion and Possible Action Regarding Legislative Solution to Address Stalemate on Creating Regulations for Licensed Midwives Ms. Holzer
- 12. Discussion and Possible Action on Draft letter to the Birth Certificate Clerks and Social Security Offices Ms. Holzer
- 13. Discussion and Possible Action on Selection of One Midwifery Advisory Council Member Ms. Morairty
 - A. Nomination Process
 - B. Consideration of Nominee; Recommendation to Full Board
- 14. Discussion and Possible Action on 2021 Midwifery Advisory Council Meeting Dates Ms. Holzer
- 15. Future Agenda Items
- 16. Adjournment

Public Participation

Pursuant to the provisions of Governor Gavin Newsom's <u>Executive Order N-29-20</u>, dated March 17, 2020, neither a public location nor web conference locations are provided.

The meeting is accessible to the public via WebEx. A link to the WebEx Event and <u>instructions on how to connect</u> will be added to this agenda and the Medical Board of California's (Board) website approximately one week prior to the meeting date.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Council, but the Chair may apportion available time among those who wish to speak. For additional information, call (916) 263-2393.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Tonya Morairty at (916) 263-2393 or send a written request to Tonya.Morairty@mbc.ca.gov. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professionals and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.